



Monthly Parish Pastoral Council Meeting Minutes (2nd Wednesday of each Month)

Wednesday, July 13, 2011

*Chair: Brad Grimes
Vice-Chair: Gary Hecht*

7:00 p.m. = Meeting Starts

8:30 p.m. = Adjourn

PC Attendees

Fr. Larry
Fr. Vincent
Irene Balderas
Gena French
Carlo Flores
Brad Grimes
Gary Hecht
Geralyn Kaminsky
Rachel Lam
Ken LaPlante
Elizabeth McCarthy
Maria-Fe Sala
Tony Silvestro
Brian Steele

Minutes:

1. June meeting minutes approved.
2. Act Retreat Presentation by Robert. Men's retreat is Sept 8th – 11th. Ladies retreat is Oct 27th – 30th.
 - a. Father Larry invited the members of the PC to attend the retreat. It has been determined that personal invitations are the most effective way to get men to attend. Father and Robert requested that we be spokes persons within the parish for this program and reach out to others.
3. Building Update (Father Larry):
 - a. Saturday Sept 3rd, 8:30am is the ground breaking
 - b. Actively working to get phase 1 done by the start of KDO so as to limit the impact at that end of the building/parking lot.
 - c. Ken L to get with Charlie D regarding assistance for setup for the event.
4. Secretary Position (Rachel Lam)
 - a. The interviewing committee made a suggestion that Patsy Jimenez be hired for the position. The PC recommended to Father Larry that we proceed with having Patsy take this volunteer position.
 - b. Father Larry approved having Patsy Jimenez take the secretary position.
5. Change in By-Laws (Elizabeth and Gary)
 - a. The by-laws need to be updated to reflect the change in the title from Acts to Stewardship.
 - b. Gary will send the by-laws to the PC

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- c. The following PC members will make up a sub committee regarding the update of the by-laws. Brian S (Chair), Gary H, Gena F. GERALYN K.
 - d. Brad G to give the notes from Chris Sulak to the sub-committee about pending changes.
 - e. The review of the by-laws is intended to be a broader review of the bylaws rather than just the specific name change that originated the discussion.
6. PC Retreat Planning (Carlos)
- a. The PC retreat is August 20th from 9:30am to 4pm. Mass will be celebrated at church prior to the retreat.
 - b. There was discussion regarding how to solicit additional ‘parish spiritual needs’, from parishioners.
 - c. Elizabeth M will take care of getting blurbs in the bulletin as well as work through email communication distribution.
 - d. The retreat committee can get prior survey results from Nathan.
 - e. Ken L will own the food options for the retreat.
 - f. Administrative needs for the retreat are (Large Post Its, Tape, Markers, Large Sheets of Paper) – no owner of this at this time.
 - g. Father will provide spiritual direction for the retreat addressing the PC at the kickoff of the meeting.
7. Crisis Management (Will be discussed at a future meeting)
- a. Brad G will research what was sent from the Diocese
 - b. Gena will chair a sub committee on this topic with Mary assisting her.
8. Rediscover Catholicism (Gary) Presentation of the value of this
9. Stewardship Update (Elizabeth M)
- a. For this year the stewardship weekend will be split into two weekends. On August 27th and 28th will focus on Education and Outreach. On the weekend of January 8th the focus will be Liturgy and Community Life.
 - b. In the future the desire is to spread the stewardship weekend to be across four weekends.
 - c. Part of the work will be to foster a welcoming environment among the ministries. A defined way and concerted effort to welcome new people who want to join any of the groups.
10. PC Member Pics: The picture updates will be individual pictures making it easy for the website updates in the future. During the next Meeting and Retreat pictures can be taken.
11. Father Vincent covered the weekend retreat – well attended – good momentum moving forward.
12. AC (Father Larry) – A new compressor has arrived but there are part issues that are being worked out to make it operational. The other two compressors have been worked on and are functional.
13. Why Catholic (Father Larry)
- a. In August Father will address the congregation about the new translation.
 - b. Sign up will be in Sept with the program starting at the beginning of October.